BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
The Media Fund) MUR 5440

CORRECTED CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on November 07, 2007, the Commission decided by a vote of 4-0 to take the following actions in MUR 5440:

- 1. Accept the conciliation agreement with The Media Fund.
- 2. Take no further action with respect to the Joint Victory Campaign 2004 and Janice Enright, in her official capacity as treasurer.
- 3. Dismiss the following individuals associated with The Media Fund: S. Daniel Abraham, Steven Bing, Paul Brainerd, Jeffrey Brotman, Nancy Burnett, Marcey Carsey, Laurie David, Anne G. Earhart, Fred Eychaner, Shari Foos, Harold Ickes, Peter Lewis, Susan Orr, Julie Packard, Linda Pritzker, G. James Roush, James D. Sinegal, George Soros, Sustainable World Corporation, John L. Tishman, and Agnes Varis.

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- 4. Dismiss the following respondents associated solely with allegations of coordinated expenditures: John Kerry, Theresa Heinz Kerry, Jim Jordan, and Minyon Moore.
- 5. Dismiss America Votes, Moving America Forward, Partnership for America's Families, Sierra Club (501(c)(4), Sierra Club (527), Victory Campaign 2004, and Voices for Working Families.
- 6. Dismiss Anne Bartley, Bell South Corporation, Carol Browner, Linda Chavez-Thompson, Robert Glaser, Morton Goldfein, Andrew Grossmann, Ellen Malcolm, Rob McKay, Michael Meehan, Sol Price, Cecile Richards, Bill Richardson, and Steve Rosenthal.
- 7. Approve the appropriate letters.
- 8. Close the file as to the above-named respondents.

Commissioners Mason, von Spakovsky, Walther and Weintraub voted affirmatively for the decision. Commissioner Lenhard recused himself with respect to this matter and did not vote.

Attest:

November 8, 2007 Date

Secretary of the Commission